

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033184

FILED
Jan 20, 2007
Secretary of State

Entity Name: OPUS LLC

Current Principal Place of Business:

586 SE AVENUE C
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

586 SE AVENUE C
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-4843385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLENTINO, MICHAEL
1450 HOLLINGSWORTH OAKS DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

TOLENTINO, AGNES
1450 HOLLINGSWORTH OAKS DR
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AGNES TOLENTINO

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLENTINO, MICHAEL
Address: 586 SE AVENUE C
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM () Delete
Name: PAGANO, EDWARD
Address: 586 SE AVENUE C
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM () Delete
Name: TOLENTINO, AGNES
Address: 586 SE AVENUE C
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM () Delete
Name: PAGANO, SHANNON
Address: 586 SE AVENUE C
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AGNES TOLENTINO

MGRM

01/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date